



**Bay Area UASI Program  
Approval Authority Meeting  
Thursday, July 14, 2016  
10:00 AM**

**LOCATION**

Alameda County Sheriff's Office OES  
4985 Broder Blvd., Dublin, CA 94568  
**OES Assembly Room**

**REGULAR MEETING MINUTES  
DRAFT**

**1. Roll Call**

Chair Kronenberg called the meeting to order at 10:04 AM and General Manager Craig Dzedzic subsequently took the roll. Chair Anne Kronenberg, Vice Chair Rich Lucia, and Members Raemona Williams, Ryan Broughton, Ken Kehmna, and Sherrie Collins were present. Members Bob Doyle, Al Terrell, and Carlos Bolanos were absent, but their alternates, respectively Dave Augustus, Chris Helgren, and Alma Zamora were present. Member Mike Casten was absent with no alternate. Member Cathey Eide arrived at 10:08 AM.

**2. Approval of the Minutes**

Chair Kronenberg asked for any comments or questions concerning the minutes from the May 12, 2016 meeting. Seeing none, she requested a motion to approve the minutes.

**Motion:** Approve the minutes from the May 12, 2016 Approval Authority Meeting

**Moved:** Member Collins      **Seconded:** Vice Chair Lucia

**Vote:** The motion was passed unanimously.

### 3. General Manager's Report

#### (a) National; Homeland Security Conference

General Manager Craig Dziedzic reported that members of the Management Team and Approval Authority travelled to the National Homeland Security Conference in Tampa, FL on June 28-30, 2016. He stated that the Management Team and the NCRIC presented and/or participated in a number of track sessions, including: Cyber Security for Critical Infrastructure, Gaining Real-Time Situational Awareness during Super Bowls 48 and 50, Integrating the THIRA into Risk Based Planning, and Integrating EOCs within a Tactical Exercise. Mr. Dziedzic also reported that the Coalition of California UASIs held their quarterly meeting at the conference and met with Brian Kamoie, Assistant Administrator, Grants Program Directorate, FEMA, to discuss grant matters.

#### (b) PRND Demonstration Exercise

Mr. Dziedzic reported that the PRND Focus Group, in collaboration with the Domestic Nuclear Detection Office (DNDO), successfully hosted an Advanced Technology Demonstration (ATD) at AT&T Park. This event was designed to introduce local, state, and federal first responders to the Intelligent Radiation Sensor System (IRSS) project and demonstrate how radiation alarm information can be shared for situational awareness. The tool creates a radiation background map which geo-locates and identifies a stationary radioactive source.

#### (c) Countering Violent Extremism Grant Program Announcement

Mr. Dziedzic reported that the Department of Homeland Security issued a notice of funding opportunity announcement for the new Countering Violent Extremism (CVE) Grant Program. A total of \$10 million dollars will be awarded to a projected 60 grantees through a competitive, panel-reviewed application process. Grants will range in size from \$20,000 to \$1,500,000 and will be distributed through these five focus areas: Developing resilience; Training and engaging with community members; Managing intervention activities; Challenging the narrative; Building capacity of community-level non-profit organizations active in CVE. He reported that applications are due by September 6, 2016, and the Management Team will be applying for this grant.

#### (d) Joint Counterterrorism Awareness Workshop Series (JCTAWS)

Mr. Dziedzic presented that on July 12 and 13, San Francisco hosted a regional workshop sponsored by the National Counterterrorism Center (NCTC), the U.S. Department of Homeland Security (DHS), and the Federal Bureau of Investigation (FBI).

#### (e) Management Team Update

Mr. Dziedzic reported that interviews for the Risk Management/Information Sharing Project Manager position were conducted and follow-up interviews will occur the week of

July 11. He also reported that Emergency Services Assistant Mason Feldman no longer works for the Management Team as he has accepted a position with an outside organization.

(f) Management Team Tracking Tool and Future Agenda Items

There were no additions to the Tracking Tool.

**4. FEMA REGION IX MEDICAL COUNTERMEASURES PLANNING UPDATE**

Alameda County Division of Communicable Disease Control and Prevention Director Dr. Erica Pan reported that for the past year, Bay Area public health agency stakeholders have been engaged with FEMA Region IX to identify gaps in medical countermeasures resources and integrate with current State and Bay Area plans. She stated that public health leadership and staff members from the twelve Bay Area counties have participated in numerous planning meetings. She also reported that a tabletop exercise and an updated draft of the Bay Area Medical Countermeasures (MCM) Plan is expected to be completed within the next three to six months with a final MCM Plan due for release by March 2017.

Public Comment: A member of the public made a comment.

**5. CYBER PROGRAM REPORT OUT**

Elizabeth McCracken from the Northern California Regional Intelligence Center (NCRIC) provided an update on the Cyber Security Program. She reported that the Program has provided cyber training to public and private sector end users; collaborated with state and federal partners on current cyber trends, tactics and strategies; and provided on-site vulnerability/risk assessments and network monitoring to UASI stakeholders and partners.

**6. AUTOMATED LICENSE PLATE READER (ALPR) PILOT REPORT OUT**

Contracts Specialist Mikyung Kim-Molina, NCRIC representative Brian Rodrigues, and Central Marin Police Authority Officers Cheryl Paris and Sean Kerr reported on the status of the regional ALPR pilot project launched in July 2013 with \$132,000 in UASI funding. Officers Paris and Kerr provided some impact stories of the ALPR project. Mr. Rodrigues explained that the NCRIC and Management Team will no longer pursue fixed ALPRs as a regional initiative.

Public Comment: Two members of the public made comments.

**7. URBAN SHIELD 2016**

Alameda County Sheriff's Office Commander Tom Wright, Alameda County Sheriff's Office Captain Don Mattison, and Project Manager Corinne Bartshire provided an exercise planning summary for the 2016 Urban Shield full scale exercise to be held from September 8-12, 2016. Approval Authority Member Sherrie Collins gave kudos to the Alameda County Sheriff's Office and the Bay Area UASI for their hard work preparing for this exercise. Approval Authority Member Cathey Eide stated that the city of Oakland is excited to participate this year and will be standing up a Commodity Point of Distribution Center during the exercise.

Public Comment: Five members of the public made comments regarding Urban Shield.

**8. RISK AND GAP ANALYSIS**

Assistant General Manager Catherine Spaulding presented the updated FY17 Risk and Gap Analysis. She stated that the Management Team produces the regional Risk and Gap Analysis on an annual basis, and the report indicates where gaps are greatest and risk level the highest by core capability. She reported that, at the regional level, this information is used to determine the coming year's funding eligibility. This approach aligns with Approval Authority Bylaws, which specify that the Approval Authority must use a risk and capability-based methodology, and is also consistent with guidance from DHS. She stated that this year, the Risk and Gap Analysis also includes risk and gap analysis results at the operational area and core city level. She stated that these documents are provided for information only and will not factor into sub-recipient grant proposal eligibility. San Jose Approval Authority Member Ryan Broughton inquired about utilizing capability objectives that focus on closing gaps within a city and not within the region.

**9. BAYRICS QUARTERLY REPORT**

Barry Fraser, General Manager of the BayRICS Joint Powers Authority updated the Approval Authority on the Status of the FirstNet Broadband System and reported that maintenance and oversight of BayLoop system would return to the county level.

**10. FY15 UASI SPENDING REPORT**

Chief Financial Officer Tristan Levardo reported that FY 15 UASI spending is currently at 9%. He also requested that the Approval Authority approve a change request from Alameda to move \$339,000 of salary savings from Planning to Training.

**Motion:** Approve a change request from Alameda to move \$339,000 of salary savings from Planning to Training.

**Moved:** Member Broughton **Seconded:** Member Collins

**Vote:** The motion was passed unanimously.

**11. Announcements – Good of the Order**

Member Ryan Broughton thanked members of the Management Team for their support in San Jose CPOD workshop.

**12. General Public Comment**

A member of the public made a comment.

**13. Adjournment**

The meeting adjourned at 11:29 AM.